

Posted: May 31, 2012 at 12:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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Missouri Highways and Transportation Commission Tentative Agenda

**June 5, 2012
Union Station
World Trade Center Conference Room
30 West Pershing Road
Kansas City, MO**

Open Meeting at 11:00 a.m.

COMMISSION WORKSHOP – FUNDING.

**June 6, 2012
Kauffman Foundation Conference Center
Town Square Room
4801 Rockhill Road
Kansas City, MO**

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

RECESS – LUNCHEON.

Open Meeting 12:30 p.m.

COMMISSION ITEMS.

Action Items

1. **Consideration of minutes: Regular Meeting May 2, 2012.**
2. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under “Items Removed from the Consent Agenda” below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*

- b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. Audit (Commissioners Suelthaus, Nichols, and Carmichael)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors (Commissioners Farber, Nichols, and Miller)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees (Commissioners Farber, Carmichael, and Suelthaus)
3. **MoDOT Director's Report.**

PUBLIC PRESENTATIONS.

1. **Presentation by the Northland Regional Chamber of Commerce.**
Brenner Holland, Board of Directors
2. **Presentation by Greater Kansas City Chamber of Commerce.**
Jim Heeter, President and CEO
3. **Presentation by Jackson County.**
Mike Sanders, County Executive
4. **Presentation by the Mid-America Regional Council (MARC).**
David Warm, Executive Director, and Mell Henderson, Transportation Director
5. **Presentation by the City of Kansas City.**
Sly James, Mayor

MODOT PRESENTATIONS.

6. **Action Item – Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer
7. **Non-Action Item – 2012 Legislative Session Wrap-Up.**
Jay Wunderlich, Governmental Relations Director
8. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2013 Budget.**
Roberta Broeker, Chief Financial Officer
- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 11:15 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda". (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

RESOLUTION.

1. **Resolution Expressing Appreciation to Senator Bill Stouffer for Service to the State of Missouri.**

BUSINESS ISSUES.

2. **Fiscal Year 2012 Budget Amendment.**
Consideration of proposal to decrease receipts and increase disbursements and approve transfers between appropriations in the fiscal year 2012 budget, to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.
Brenda Morris, Financial Services Director
3. **Highway 63 Transportation Corporation, Reappointment and Appointment of Board Members.**
Consideration of reappointment of four members and appointment of one member to the Highway 63 Transportation Corporation Board of Directors.
Paula Gough, Northeast District Engineer
4. **Westside Intermodal Transportation Corporation, Appointment of Board Members.**
Consideration of appointment of three members to the Westside Intermodal Transportation Corporation Board of Directors.
Dan Niec, Kansas City District Engineer
5. **KCT Intermodal Transportation Corporation, Reappointment and Appointment of Board Members.**
Consideration of reappointment of two members and appointment of three members to the KCT Intermodal Transportation Corporation Board of Directors.
Dan Niec, Kansas City District Engineer
6. **The Seven Trails Drive Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors.
Ed Hassinger, St. Louis District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

7. **Change in Access, Break in Access, Route 160, Christian County.**
 Consideration of Break in Limited Access submitted by City of Nixa to construct a 22-foot right-in and right-out entrance centered at the easterly right of way line of Route 160 at Station 157+31.60 in Christian County. The City of Nixa shall provide geometric improvements of widening Route 160 to provide for a right turn lane.
Rebecca Baltz, Southwest District Engineer
8. **Change in Access, Break in Access, Route 162, Dunklin County.**
 Consideration of Break in Limited Access submitted by Mr. Stephen Moody to construct a 40-foot entrance centered at the southerly right of way line of Route 162, opposite Station 13+85 in Dunklin County.
Mark Shelton, Southeast District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

9. **2012 – 2016 Statewide Transportation Improvement Program, 2012 Amendment.**
 Consideration to add or delete five projects in the 2012-2016 STIP that was approved in July 2011.
Dave Nichols, Chief Engineer
10. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadway location and/or design.
- Route 85, Gentry County.**
 The proposed improvement provides for reconstructing Route 85 from Howell Street to Tyler Street with two 11-foot lanes, curb and gutter storm sewers and sidewalks. Route 85 from Tyler Street to Town Branch Bridge will be resurfaced. Business Route 136 will be resurfaced. Business Route 136 will be resurfaced and existing sidewalks will be improved to meet ADA standards.
Don Wichern, Northwest District Engineer
- Route 171, Jasper County.**
 The proposed improvement provides lengthening the merge/diverge distance between the Route 249/171 interchange and the Route 171/HH interchange by realigning the Route HH exit ramp. Realignment of the entrance ramp of Route HH and the outer road will also be included. The Route HH exit ramp will be 22 feet wide with a six-foot inside shoulder and a four-foot outside shoulder. The rebuilt entrance ramp will be 14 feet wide with four-foot shoulders. The new outer road connection will have two ten-foot lanes and two-foot shoulders.
Rebecca Baltz, Southwest District Engineer
11. **Ratification and Approval of Plans for Condemnation.**
 Request for ratification of staff approval of detailed right of way plans on various routes.
Kathy Harvey, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Clay	I-35	J4I1690
St. Charles	364	J6U1028

-- REPORTS --

Written report pertaining to the items listed below are presented for Commission information and do not require action.

1. **A Bolder Five-Year Direction Report.**
 Kevin Keith, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2012.**
 Year-to-Date. Period ending April 30, 2012.
 Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
 Kathy Harvey, State Design Engineer
4. **The Lake of the Ozarks Community Bridge Transportation Development District.**
 David Silvester, Central District Engineer